## PARKS AND RECREATION COMMITTEE MEETING MINUTES

July 16, 2019
6:00 PM
Stoughton City Hall, Hall of Fame Room

Present: Alderpersons: Phil Caravello, Regina Hirsch, Ben Heili, Tim Riley, Mayor Tim Swadley and Parks & Recreation Director Dan Glynn

Guests: Emily Barr, Autumn Feith
Call to Order
Meeting called to order at 6:00 pm.

Approval of the Minutes from June 18, 2019

*Motion to approve the minutes as presented by, Caravello seconded by Riley*

*Motion carried unanimously.*

Communication
Director's Report-Discussion included introduction of Autumn Feith, Yahara Riverfront update, Nordic Ridge Park playground equipment installation date.

*Recommendation to have Director Glynn reach out to Stoughton Trailers to acquire easement for trail connection by, Hirsch seconded by Heili*

*Motion carried unanimously.*

An update was given on Troll Beach emergency plan.

Bjoin Park Tennis Court (Discussion & Possible Action)

*Motion to Authorize the removal of the basketball/tennis court, begin the northern portion of trail, investigate appropriate native plantings and to reconsider the reconfiguration of south side of park by, Heili seconded by Riley*

*Motion carried 4-0 with Riley abstaining*

Seasonal & Program Staffing Wages (Discussion & Possible Action).

*Motion to approve the Admission Price and Staffing Wage plan as presented with the addition of a $2.00/hour increase for the cashier position by, Riley seconded by Heili*

*Motion carried unanimously.*

Park Development Fund Status (Discussion & Possible Action)

*Motion to approve moving the Westview Ridge Park Improvement Fund Balance money to the General Park Improvement Fund Balance by, Hirsch seconded by Riley*

*Motion carried unanimously.*

Bike Route Signs (Discussion & Possible Action)

Discussion occurred regarding the completion of the bike route signs. Director Glynn will update the website. Alder Caravello will determine the future sign locations and the number of poles needed for completion. We will invite Director Hebert to the next Park & Rec meeting.

Whitewater Park Design (Discussion & Possible Action)

*Motion to approve the Whitewater Park Design plan by, Riley seconded by Heili*

*Motion carried unanimously.*

Future Agenda Items

Nordic Ridge Mini Park – Outlot 7
Park Design Guidelines
Bjoin Park
Bike Routes
Park Impact Fees
Mandt Park Master Plan

*Motion to adjourn by Heili, seconded by Riley*

*Motion carried unanimously at 8:17 pm.*